

**MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION MEETING
MONDAY, APRIL 20, 2009
6:00 P.M. EXECUTIVE SESSION
7:00 P.M. REGULAR MEETING**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Executive Session (Evaluation, Employment, Compensation of Personnel,
Pending Litigation)**
- IV. Recognition of the Public**
- V. Adoption of Consent Agenda**
 - A. Approve March 16, 25, and March 30, 2009 Minutes**
 - B. Approve Payment of Bills**
- VI. Reports**
 - A. Linda Schilling and Washington D.C. Trip**
- VII. Unfinished Business**
 - A. 2009-10 Calendar Approval**
 - B. Golf Contract – Summer/Fall 2009**
 - C. Special Board Meeting – Monday, May 4, 2009**
 - D. District Technology Integration Plan Approval**
 - E. Section 6 Board Policy Adoption**
- VIII. New Business**
 - A. Temporary Transfer of \$54,000 from Working Cash Fund to
Transportation Fund**
 - B. IHSA Membership – 2009-10**
 - C. IESA Membership – 2009-10**
 - D. Abe Lincoln – Legislative Dinner & Meeting – May 5, 2009**
 - E. Section 7 Board Policy Review**
- IX. Items of Information**
- X. Adjournment**

MT. PULASKI COMMUNITY UNIT DISTRICT #23
BOARD OF EDUCATION
MT. PULASKI UNIT OFFICE
APRIL 20, 2009

President David Meister called the meeting to order on April 20, 2009 at 6:00 p.m. in the Unit Office. Roll call was taken. Answering present: Julian Wubben, Joe Olson, Diane Deppe, Jeff Haley, David Meister, Mike Toohey, and Doug Martin. Superintendent Phil Shelton and Principals Gene Newton and Scott Doerr were also present.

Motion by Julian Wubben, second by Doug Martin to enter Executive Session at 6:01 p.m. for evaluation, employment, compensation of personnel, and pending litigation. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Diane Deppe to exit Executive Session at 7:06 p.m. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

The meeting reconvened in Open Session at 7:08 p.m.

Motion by Mike Toohey, second by Jeff Haley to accept Kathleen Tarrant's letter of resignation as GS Track Coach. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to hire Heather Fricke as Technology Coordinator for the 2009-2010 school year. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to hire Kristin Rucks as an Elementary teacher for the 2009-2010 school year. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Doug Martin to approve the Library Clerk job description. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Jeff Haley to approve Executive Session minutes reviewed tonight in Executive Session. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Julian Wubben, second by Doug Martin to adopt the Consent Agenda:

- A. Approve March 16th, 25th, and 30th, 2009 Minutes
- B. Approve Payment of Bills

Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Linda Schilling, HS U.S. History teacher, and students Meghan Stoll, McKenzie Oberreiter, Courtney Akers, Ryan Jason, and Tyler Urish reported on their recent trip to Washington D.C. They attended workshops, met with Representatives, toured a Holocaust museum, visited a War Memorial, participated in a mock Congress, and shared opinions on politics. Mrs. Schilling hopes the students will become active productive citizens by learning how government operates. Mike Toohey commended Mrs. Schilling for taking the students to Washington D.C., and President David Meister thanked the group for their report.

Superintendent Phil Shelton reported that Federal stimulus money will be used by the State to pay the balance of the General State Aid payments due this year and all twenty-four payments due next year. This not only creates more work for the bookkeeper having to recode allocated expenses as federal money, but there will be an additional charge by the School District's auditor to complete a Federal audit. Also, the District has yet to receive any additional Transportation or Special Education money; one payment of each has been received to date with three still due. A temporary loan to transfer money from the Working Cash fund to the Transportation fund to cover this month's expenses will be done later in the meeting.

Motion by Mike Toohey, second by Doug Martin to approve the 2009-2010 school calendar as presented. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Darrel Wernsing and Deron Powell, HS Golf Co-Coaches, explained the terms of the proposed agreement between the Lincoln Elks Lodge and the School District for the use of their golf course. The cost would be \$2,450 for 14 players this year, and the contract would run through next March 31st.

Motion by Joe Olson, second by Doug Martin to approve the Golf contract to use the Elks Lodge golf course for HS golf. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

A special School Board reorganization meeting to seat the elected members is scheduled for Monday, May 4th, at 7:00 p.m.

The District Technology Plan has been approved by the ISBE.

Motion by Mike Toohey, second by Julian Wubben to adopt Section 6 of the School Board Policy. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Mike Toohey, second by Julian Wubben to approve the Interfund Loan of \$54,000 from the Working Cash fund to the Transportation fund. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay. Motion carried.

Motion by Doug Martin, second by Jeff Haley to approve membership in the IHSA for the 2009-2010 school year. Roll call vote. Answering aye: Julian Wubben, Joe Olson,

Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay.
Motion carried.

Motion by Doug Martin, second by Jeff Haley to approve membership in the IESA for the 2009-2010 school year. Roll call vote. Answering aye: Julian Wubben, Joe Olson, Jeff Haley, Mike Toohey, Doug Martin, Diane Deppe, and David Meister. No nay.
Motion carried.

The Abe Lincoln Division IASB dinner meeting will be held Tuesday, May 5th, in Springfield. Board members are to notify Superintendent Phil Shelton by tomorrow if they plan to attend.

Board members will review Section 7 of the Board Policy which deals with Students and direct any questions to Superintendent Phil Shelton prior to the adoption of the policy at the May Board meeting.

Jeff Haley attended the recent HS play and said it was great. Thanks were extended by the Board to Barb Maske and Donna Koehler for their work as Play Directors.

President David Meister congratulated the four members elected to the Board: Kathy Boward, Joe Olson, Diane Deppe, and Doug Martin. He also thanked Julian Wubben for all his service on the Board and a job well done.

Motion by Mike Toohey, second by Julian Wubben to adjourn at 8:46 p.m. Voice vote. All aye. No nay. Motion carried.

Submitted By

Catherine J. Shull
Board Recording Secretary